

MINUTES

BOARD OF FIRE COMMISSION MEETING

NOVEMBER 16, 2016

A meeting of the Board of Fire Commission was called to order at 6:00 PM by Chairman Pat Nuzzolillo. Also present were Commissioners Michael Zuccarelli, Mary Jane Mulligan, Peter Criscuolo and Joseph Cappucci. Also present were Chief Paul Januszewski and Deputy Chief David Marcarelli.

Commissioner Criscuolo made a motion to accept the minutes of the meeting held on October 27, 2016. Commissioner Cappucci seconded.

Voted: Nuzzolillo-yes, Zuccarelli-yes, Mulligan-yes, Criscuolo-yes, Cappucci-yes

Chief Januszewski discussed his Chief's Report. He spoke of EMS calls; motor vehicle accidents; fire marshal office; training; status of Recruit Ackerman at CT Fire Academy; and current budget status. The sick/injury was discussed in executive session.

Chairman Nuzzolillo on behalf of the Board of Fire Commission thanked Merola Motors staff and Commissioner Mulligan for their recent donation to the department for extrication training.

Brief discussion was had amongst the commission with regard to the Chief's report.

Chief Januszewski discussed the correspondence – a thank you letter from Coach Sagnella from the No. Haven High School was received for our participation and support during football games.

Chief Januszewski discussed the unfinished business in the department. He stated that the volunteer firefighter recruitment drive is still ongoing; and the radio system upgrade is underway.

Chief Januszewski discussed the new business in the department. He spoke in regards to the Swearing In Ceremony for Recruit Ackerman will be held on Monday, December 12, 2016 at 4:00 PM at fire headquarters; and spoke of an encroachment permit application at CT DOT he has sent over to the Police Department.

Chief Januszewski spoke of the good of the department. The department will begin their annual food drive to help the community; toy drive will be underway as well for Yale-New Haven Hospitals Toy Closet; Trunk or Treat had the help of Local 2987 participating; lastly, Tip A Firefighter recently took place at Outback a big thank you to them and to Local 2987 for their participation with monetary proceeds benefiting MDA. Thanks to all who came out to contribute.

Chairman Nuzzolillo on behalf of the Board of Fire Commission thanked Outback for supporting the fire department and thank you to Local 2987 and those members that helped raised money for MDA.

Chairman Nuzzolillo asked Chaplain Detweiler if he had anything to share. Chaplain stated that Hope Christian Church, 211 Montowese Avenue, will be hosting along with other churches of North Haven a sacred performance to the community on Saturday, November 19, 2016 with the American Baroque Orchestra and Singers performing Handel's beloved Messiah starting at 7:30 PM. All are welcome to come out and enjoy this great night. Admission is free and open to the

Public. They ask that you bring a canned food item for the North Haven food bank; also free will monetary donations will be accepted as well with 10% of the offering going towards the North Haven Heating Fund. Free refreshments will be served.

There being no further public business to come before the Board, Commissioner Criscuolo motioned to convene an executive session at 6:22 PM. Commissioner Zuccarelli seconded.

Voted: Nuzzolillo-yes, Zuccarelli-yes, Mulligan-yes, Criscuolo-yes, Cappucci-yes

Chairman Nuzzolillo moved to reconvene the meeting at 6:50 PM.

Commissioner Zuccarelli made a motion to accept the resignation of David Burwell of West Ridge Co3, effective November 2, 2016. Commissioner Criscuolo seconded.

Voted: Nuzzolillo-yes, Zuccarelli-yes, Mulligan-yes, Criscuolo-yes, Cappucci-yes

Chairman Nuzzolillo asked if there were any public comments – none heard.

There being no further business to come before the Board, Commissioner Criscuolo moved for adjournment at 7:02 PM. Commissioner Cappucci seconded.

Voted: Nuzzolillo-yes, Zuccarelli-yes, Mulligan-yes, Criscuolo-yes, Cappucci-yes

Respectfully submitted,

Mary Jane Mulligan – Secretary

The next Board of Fire Commission Meeting is scheduled for Wednesday, December 21, 2016 at the Recreation Center – Room 1 at 6:00 PM.

Minutes by Yvonne Zilinski